

# Cornbelt Fire Protection District



Fire



P.O. Box 500

Mahomet, IL 61853



Rescue

## Cornbelt Fire Protection District Board of Trustees Meeting Minutes July 15, 2015 7:00 pm

President Pike called the meeting of the Cornbelt Fire Protection District Board of Trustees to order at 7:00 pm.

**Roll Call:** Trustees Bonham, Jeffers, Jessup, Rolson and Pike present.

### **Pledge**

**2015/2016 Budget:** Tr Jessup moved to adopt the tentative budget as the final budget – Ordinance 2015B. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes

**Agenda Modifications:** Move Closed session to before Old Business by Tr Jessup. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes

**Approval of Minutes:** Motion to approve minutes of June 17, and July 1, 2015 by Tr Jeffers. Tr Jessup 2<sup>nd</sup>. ROLL CALL: All Yes.

**Approval of Treasurer Report:** Treasurer Jessup reviewed the treasurer information included in the meeting packet. Tr Bonham made a motion to approve the Treasurer report. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Public Comments:** None

**Trustee Comments:** Thank you to all involved with the Truck rededication. Thank you to all involved with the Chief Interview day.

**Closed Session:** Tr Jessup moved the Trustees go into closed session per 5ILCS 120/2(2)(1) to discuss personnel; and 5ILCS120/2(c)(21) – for the semi-annual review of closed session minutes. Persons included besides the Trustees: Bonnie Vaughn

**Return to open session**

**Action from Executive Session:**

1. Tr Jessup made a motion to open Closed meeting minutes from March 18; April `15; April 18; May 18; June 17; July 1, 2015 Tr Rolson 2<sup>nd</sup> ROLL CALL: All Yes
2. Tr Jessup made a motion to appoint John Koller as the Fire Chief. Tr Jeffers 2<sup>nd</sup>. ROLL CALL: All Yes.

**Old Business:**

- A. **Building Update:** None
- B. **Loan Update:** Tr Bonham reported Kelly Ford is preparing a mortgage. Paperwork is complete at Hickory Point Bank.
- C. **Roof Update:** Partially done, waiting for metal to come in. They have about 2 days' work to do after it arrives.
- D. **Update on Outdoor Board:** Tr Jeffers reported it has been delivered.
- E. **Update on 511 E. Franklin:** Cornbelt is purchasing for \$120,000. Details are being worked out.

**New Business:**

- A. **Demolition of two houses:** No updates.
- B. **Minitor 6 Pagers:** Tr Bonham Made a motion to authorize the purchase of 15 Minitor Pagers from Clear Talk at a price of \$5,512.50. Tr Jessup 2<sup>nd</sup>. ROLL CALL: All Yes.
- C. **Swift Water Rescue Training:** Motion to approve Swift Water Rescue Training for 12 members at \$425 each for a total of \$5,100 was made by Tr Bonham. Tr Rolson 2<sup>nd</sup>. ROLL CALL: All Yes
- D. **Upgrade Emergency lights and siren on 2286:** Motion by Tr Jessup to upgrade Lights and Siren on 2286. Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

**Chief's Report** – Attached

Motion by Tr Jeffers to adjourn; Tr Bonham 2<sup>nd</sup>. ROLL CALL: All Yes.

Respectfully submitted,

Jim Jeffers, Secretary